

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON THURSDAY JANUARY 23, 1997 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert Bauer, Supt. of Public Works  
Richard A. Denike, Police Chief

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on December 9, 1996. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on December 16, 1996. Trustee Attai seconded the motion and it was unanimously approved with Trustees Beeney and McNiff abstaining from the vote.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 6, 1997. Trustee McNiff seconded the motion and it was unanimously approved with Mayor Flood and Trustee Pouch abstaining from the vote.

Trustee Beeney made a motion to adopt the minutes of the special meeting of the Village Board held on January 8, 1997. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood read communications from J. Patrick Hanley on behalf of the O'Hara Committee regarding the Inaugural O'Hara Invitational Youth Basketball Tournament; and Robert J. Connick regarding the Irvington-Dobbs Ferry FISH organization. A copy of each of these pieces of correspondence is attached hereto as a part of these minutes.

Trustee Attai provided an update on the Water department including the repair of a sewer stoppage. She also discussed the latest Theater revenue report and the ADA renovations being performed in the Theater.

Trustee McNiff discussed the 1996 alarm report provided by the Fire Department which consisted of 204 alarms. He also discussed the successful O'Hara Invitational Basketball Tournament.

Trustee Pouch provided an overview of the November Police department report and noted the receipt of an award from the Automobile Club of NY for pedestrian safety. He also read a letter regarding the successful handling of a burglary case.

Trustee Beeney discussed the operations of the Department of Public Works including the recent submission of a recycling grant. He also provided updates on the Library expansion project and waterfront project.

Village Administrator read lead agency notifications from the Town of Greenburgh regarding a zoning amendment and the Village of Dobbs Ferry regarding a subdivision.

Trustee Attai made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee McNiff seconded the motion and it was unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer